

# Monarch River Academy

## Regular Scheduled Board Meeting



July 27, 2021 at 4:30 PM | 3610 E. Ashlan Avenue, Fresno, CA, 93726

Zoom Link: <https://zoom.us/j/92738820421>

Meeting ID: 927 3882 0421

Join by Phone: +1 669 900 6833

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### Monarch River Mission Statement

The mission of Monarch River Academy is to develop the individual gifts of students in Tulare County and adjacent counties to become proficient in Common Core State Standards and become critical thinkers, responsible citizens and innovative leaders prepared for academic and real-life achievement in the 21st Century. The mission will be accomplished in a personalized environment that fosters successful achievement through quality, personalized, standards-based education, which could include online coursework, offline textbook work, and unique hands-on and experiential learning experiences facilitated in partnership with students, parents, staff, and community.

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### Agenda

Time	Topic	Presenter
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4:30 PM - 5:00 PM	<b>1. Opening Items</b>	
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<b>1.1. Record Attendance</b>	Dr. Sam Nofziger
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<b>1.2. Call the Meeting to Order</b>	Dr. Sam Nofziger
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### 1.3. Flag Salute

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### 1.4. Approval of Agenda

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### 1.5. Review & Approval of Previous Minutes

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#### 1.5.a Review & Approval of June 22, 2021 Minutes

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### 1.6. School Report

Dr. Laurie Goodman

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5:00 PM - 5:20 PM

## 2. Finance

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### 2.1 EPA Budgets

Darlington Ahaiwe

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*Discussion & Potential Action on the school's EPA  
Budgets*

### 2.2 Compensation Policy

Dr. Laurie Goodman

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*Discussion & Potential Action on the updated  
Compensation Policy*

### 2.3 Counselor Salary Schedule

Dr. Laurie Goodman

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*Discussion & Potential Action on the High School  
Counselor Salary Schedule*

### 2.4 High School Virtual Academy Memorandum of Understanding (MOU)

Dr. Laurie Goodman

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*Discussion & Potential Action on the MOU with Yosemite  
Valley Charter School and the Sequoia Grove Charter  
Alliance Schools*

5:20 PM - 5:30 PM

### 3. Academic Excellence

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#### **3.1 Safe Return to In-Person Instruction Plan** Cathy Troxell

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*Discussion and Potential Action on the American Rescue Plan Act Elementary and Secondary School Relief Fund (ESSER III) Safe Return to In-Person Instruction Local Educational Agency Plan*

#### **3.2 Parent-Student Handbook** Dr. Laurie Goodman

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*Discussion and Potential Action on the 2021-2022 Parent-Student Handbook*

#### **3.3 Independent Study Policy** Dr. Laurie Goodman

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*Discussion and Potential Action on the revised Independent Study Policy*

5:30 PM - 5:40 PM

### 4. Operations

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#### **4.1. Vendor Conflict of Interest Policy (COI)** Dr. Laurie Goodman

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*Discussion and Potential Action on the Vendor COI*

5:40 PM – 6:00 PM

### 5. Closing Items

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#### **4.1. Board of Director Comments & Requests**

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#### **4.2. Announcement of Next Regular Scheduled Board Meeting**

Dr. Sam Nofziger

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*August 24, 2021 at 4:30 PM*

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Public Comment Rules: Members of the public may address the Board on agenda or non-agenda items through the teleconference platform, Zoom. Zoom does not require the members of the public to have an account or login. Please either utilize the chat option to communicate to the administrative team of your desire to address the Board or simply communicate orally your desire to address the Board when the Board asks for public comments. Speakers may be called in the order requests are received. Comments are limited to 2 minutes each, with no more than 15 minutes per single topic. If a member of the public utilizes a translator to address the Board, those individuals are allotted 4 minutes each. If the Board utilizes simultaneous translation equipment in a manner that allows the Board to hear the translated public testimony simultaneously, those individuals are allotted 2 minutes each. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

Note: The Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at (562) 758-0511 at least 48 hours before the scheduled board meeting so every reasonable effort can be made to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 **U.S.C. § 1213**))